## TOWN OF BASS LAKE, SAWYER COUNTY

## REGULAR TOWN BOARD MONTHLY MEETING MONDAY, JULY 08, 2013 at 6:30 PM

Town Hall located at 14412W County Hwy K

## **AGENDA**

- 1. Call to Order
- 2. Posting of Agenda in Official Locations
- 3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for June, 2013
  - c. Minutes of the June 10, 2013 Regular Meeting
  - d. Minutes of the June 18, 2013 Special Meeting
  - e. Minutes of the June 22, 2013 Board of Review Meeting
  - f. Minutes of the June 3, 2013 Fire Department Meeting
  - g. Minutes of the May 2, 2013 Planning Committee Meeting
- 4. Correspondence
- 5. Zoning
- a. Conditional Use Application Justin Hollmann and Staci Oldeen. Lot 1. being part of the NE1/4 NW1/4 and NW1/4 NW1/4, S16, T 40N, R9W; Parcel 2106. Doc# 362957; CSM Volume 4 page 371. Property has 3.22 acres and is zoned Residential/Recreational One. Purpose of request is for the location/operation of a recreational service repair shop (ATV's, snowmobiles, jet skis, etc.) within an existing building.
- b. Sawyer County Zoning Ordinance 4.26 Accessory Uses and Structures Town Policy
- 6. Fire Department
  - a. Fire Department Report
  - b. Fire Truck Update
  - c. Fire Department Constitution and By-Laws
  - d. Fire Department Keypad Lock Quotes
- 7. Highway Issues
  - a. Highway Report
  - b. Open Bids for Sale of Flail Mower
  - c. Round Lake Schoolhouse Road Update
  - d. Driveway Permits
  - e. Purchase of a Water Tank
- 8. Treasurer's Report
- 9. Clerk's Report
- 10. Old Business
  - a. Test Results from Lac Courte Oreilles Lake Ring Road Update
- 11. New Business
  - a. Renting Loader to John S. Olynick, Inc.
  - b. Insurance Rate Increases and Bidding
  - c. Public Comment
  - d. Adjournment